PLANNING AND ZONING BOARD JULY 9, 2008

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair Scott McLaughlin, Philip Busey, John Capozzoli and Mimi Turin. Also present were Attorney Thomas Moss, Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner Ingrid Allen, and Board Secretary Janet Gale recording the meeting. Vice-Chair John Stevens was absent.

2. APPROVAL OF MINUTES: June 11, 2008

Mr. Busey pointed out a misspelled word to which Ms. Gale responded that she would correct.

On page one, third line from the bottom, Mr. Busey asked that the word "in" be placed before the word "considering" as it changed the meaning of the sentence. Ms. Gale noted that she would listen to the tape.

Ms. Turin made a motion, seconded by Mr. Capozzoli, to approve with those noted changes. In a voice vote, with Vice-Chair Stevens being absent, all voted in favor. (Motion carried 4-0)

3. PLAT

3.1 P 11-1-07, 2401 University Commercial, 2401 University Drive (B-2) (tabled from June 11, 2008)

Chair McLaughlin advised that the petitioner had requested a withdrawal of the plat and variance, items 3.1 and 4.1.

Ms. Turin made a motion, seconded by Mr. Busey, to approve the withdrawal request. In a voice vote, with Vice-Chair Stevens being absent, all voted in favor. (Motion carried 4-0)

4. PUBLIC HEARING

Variances

4.1 V 9-2-07, Commerce Bank, NA/Quinn Holdings, 2401 South University Drive (B-2) (tabled from June 11, 2008)

Earlier in the evening, this item was withdrawn.

4.2 V 4-1-08, Ford, 12702 SW 26 Street (A-1)

William and Melanie Ford, the petitioners, were present. Mr. Abramson summarized the planning report.

Chair McLaughlin asked if anyone wished to speak for or against this item. As no one spoke, he closed the public hearing.

Mr. Ford pointed out on Mr. Busey's site plan how he hoped to maintain the lines of the existing structure when he extended the patio overhang. As there was no homeowners' association involved, Mrs. Ford had acquired a letter from the neighbors who would be directly impacted by the extension which indicated that they had no problems with the extension. Mr. Abramson confirmed that the letter would be provided to the Town Council when this item was to be addressed.

Chair McLaughlin asked if this had been a recurring example whereby the zoning setbacks had been changed after development. Mr. Abramson responded affirmatively.

Mr. Busey made a motion, seconded by Ms. Turin, to approve. In a roll call vote, the vote was as follows: Chair McLaughlin – yes; Vice-Chair Stevens – absent; Mr. Busey – yes; Mr. Capozzoli – yes; Ms. Turin – yes. (Motion carried 4-0)

5. OLD BUSINESS

There was no old business discussed.

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6.	NEW BUSINESS There was no new business discussed.
7.	COMMENTS AND/OR SUGGESTIONS There were no comments and/or suggestions made.
8.	ADJOURNMENT There being no further business and no objections, the meeting was adjourned at 7:08 p.m.
Date	Approved: Chair/Board Member